



Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

350 JAY STREET
BROOKLYN, NY 11201-2908
(718) 250-2000
WWW.BROOKLYNDA.ORG

[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: HERMAN LAI

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. LEITOYA DIXON V. CITY OF NEW YORK, ET AL, 006723/2014, FILED IN KINGS COUNTY SUPREME COURT
2. GALVIN DUDLEY V. CITY OF NEW YORK, ET AL 15-CV-04820, FILED IN THE EASTERN DISTRICT

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 07/23/2015, AGAINST MOS LAI:

1. THEFT OF TIME
2. MISUSE OF TIME - ON OVERTIME

CASE CLOSED ON 08/11/2016

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 02/01/2017, AGAINST MOS LAI:

1. FAIL TO NOTIFY - DUTY CAPTAIN/ OPERATIONS

CASE CLOSED ON 11/02/2017

ACTION TAKEN: A COMMAND DISCIPLINE ISSUED

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 4:

CCRB CASE: 201601869

REPORT DATE: 03/08/2016

INCIDENT DATE: 03/07/2016

CCRB SUBSTANTIATED ALLEGATIONS:

1. FORCE - PEPPER SPRAY
2. FORCE - PHYSICAL FORCE
3. ABUSE - PREMISES ENTERED AND/OR SEARCHED
4. ABUSE - THREAT OF FORCE (VERBAL OR PHYSICAL)
5. DISCOURTESY – WORD

NYPD DISPOSITION: FORMALIZED TRAINING

Eric Gonzalez
District Attorney
Kings County

